

Summary
January 26, 2012
Water Supply Coordination Council Meeting

The WSCC is intended to coordinate activities of the Agency, WAC/TAC and other parties as necessary and to report on same pursuant to the Sonoma County Water Agency's September 15, 2009 Resolution #09-0871 to commence and continue development of new water supply projects, plans and strategies to meet the reasonably expected future water demands for the agency's water contractors. The WSCC makes no policy decisions. This WSCC summary is intended to disclose WSCC discussions with the WAC/TAC and other interested parties.

Attendees: Efren Carrillo, Grant Davis, Mark Bramfitt, Jake Mackenzie, Krishna Kumar, Chris DeGabriele

1. Review Draft Summary of Last Meeting (October 19, 2011)

Summary of the October 19, 2011 was reviewed.

2. February 6, 2012 WAC/TAC Meeting

A draft agenda for the Water Advisory Committee and Technical Advisory Committee Meeting scheduled for February 6th was reviewed. The parties agreed upon a WAC/TAC agenda to be distributed.

3. January 9, 2012 TAC Meeting

Chris DeGabriele reported on the January 9, 2012 TAC meeting.

4. FY 2012/13 Draft SCWA Budget

It was noted that the SCWA FY 2012/13 draft budget will be on the February 6th WAC/TAC agenda. A 5.99% increase is proposed and includes funding to restore the L/R/T2 program for contractors which have not yet received their full L/R/T2 share and additional aqueduct capital charges to begin building a reserve and avoid future rate shock if a dry creek pipeline project is needed after 2018. It's expected that a special WAC meeting will be required in March to consider WAC approval for the budget. The TAC chair and vice-chair will assist SCWA with presentations to contractor boards and councils if necessary.

5. Overall Rate Study

Krishna Kumar reported that consultants to conduct the rate study for SCWA will be interviewed the first week of February. The interview panel will consist of three members from the TAC budget sub-committee and three SWCA members.

6. Long Range Financial Planning Coordination

The WAC meeting on February 6th will include an information item on the list of long range financial plan projects. Work on the long range financial plan is ongoing and it

is hoped that a more comprehensive presentation can be made at the May WAC meeting.

7. February 9th Public Policy Facilitating Committee

Efren Carrillo advised that the next PPFC meeting is scheduled February 9th in the Sonoma County Board of Supervisors Chambers. Contactor representatives are encouraged to attend. This is an opportunity to update the status of Biological Opinion Performance with the National Marine Fishery Service, Department of Fish and Game, Regional Water Quality Control Board and Corps of Engineers, and Mendicino County, Russian River Flood Control and Water Conservation Improvement District.

8. Schedule next meeting

The next Water Supply Coordination Council Meeting will be scheduled prior to the May 7, 2012 WAC/TAC Meeting. Date and time to be determined.